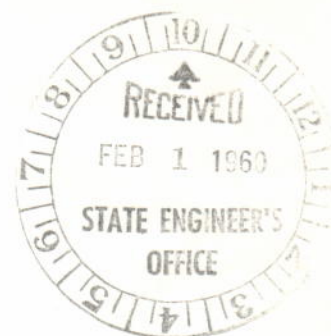


Minutes of the Meeting of the

State Engineers and the Directors of Provo River
Distribution System

DATE: January 26, 1960
TIME: 2:20 P.M.
PLACE: Provo, Utah



The meeting was opened by State Engineer, Mr. Wayne Criddle,
at 2:20 P. M.

The State Engineer introduced his staff: Don Norseth, Distributing
Engineer; Frank Reese, Chief Accountant; and Glenn Smith, Accountant. He
then turned the meeting over to the Chairman, Mr. Niels Anderson.

The minutes of the last meeting were read by Secretary Earl Conder,
and approved by the Board.

Mr. Reese read his financial statement and gave a report as to
the financial standing of the Organization. It was pointed out that
the financial statement shows that the Organization actually gained about
\$400.00 over 1958. Delinquent accounts were discussed, and it was
moved, seconded, and passed that a minimum of \$1.00 penalty be put on
small amounts and a 10% penalty be put on large amounts. Delinquency starts
on May 5 or 60 days after the notices are sent out.

Mr. Conder moved that the financial statement ready by Mr. Reese,
with a copy furnished to each member, be accepted as read. It was
seconded and passed.

It was stressed that the annual reports for Provo River from
each company were due as quickly as possible.

Mr. Wally Waymen gave his report and the problems of the water were
discussed. Mr. Waymen made several recommendations; however none were
voted on for approval.

The following budget for 1960 was discussed and approved:

Salaries: Commissioner	\$5,000.00
Deputy Commissioner	3,600.00
Commissioner's Office Rental	180.00
Travel (Rate of 6 ¢ per mile)	1,600.00
Field Equipment	50.00
Office Supplies & Equipment	140.00
Commissioner's Report	120.00
Telephone Service	325.00
Committee Allowance and Expense	200.00
Bond Insurance	60.00
Miscellaneous	90.00
River System's Matching Social Security	252.00
	<hr/>
	\$11,617.00

~~2~~ 3.00

It was moved and seconded that the State Engineer be given authority to collect assessments on the same basis as last year, expect perhaps for the Spring Creek users, ~~who would be assessed at a \$3.00 minimum rate~~, and that the amount collected be a total of \$11,336.00.

Problems with notifying the Fish and Game Department of when the water in the rivers was going to be lowered or increased were discussed with everyone agreeing to cooperate.

Mr. Godbe made a motion that Mr. Jack Gardner be put in as Water Commissioner, but it died because of no second. Mr. Waymen was elected as Water Commissioner for the coming year with Ike Baum elected as Deputy Commissioner.

The chairman called for a statement from each member as to how many board meetings he has been to and how far he had traveled.

The meeting was adjourned at 4:45.

EARL CONDER
Secretary

this was not a part of the meeting with the State Engineer. He and his staff left the meeting during this discussion, and it should be entered as part of the general meeting of the water users and the board, and not as part of the minutes of the meeting with the State Engineer.